

APPROVED

September 3, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on August 28, 2002. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Cynthia Watson, Department of Natural Resources; Sherry Bond, Arlene Oisten, Department of Management and Budget; Rod Collins, Paula Corlett, Connie Hanrahan, Randy Knapp, Pam Lavender, Erin O'Brien, Carol Rademacher, Darby Schlagheck, Michael Smith, Rebecca Titus, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion Mr. Isom moved that the Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda was presented. A letter from the Director of the Department of Transportation was received, explaining the retroactive cost over-run of item number 3 of the agenda.

Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 7 and 51 of the regular agenda, the approval of regular agenda items 43, 47, 99, and 100 be contingent upon the Office of Commission Audit's approval, and item 75 contingent upon receiving the Regional Transit Coordinating Council approval prior to the Board meeting. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of September 3, 2002, Items # 43, 75, 99, 100, and 102 were withdrawn at the request of the Department of Transportation.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
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Members of the State Administrative Board

A special meeting of the Transportation and Natural Resources
Committee was held at 10:35 am. on September 3, 2002. Those present
being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and
Budget; Deborah Devine, Department of Attorney General;
Sherry Bond, James Burris, Jim Morrow, Arlene Oisten,
Department of Management and Budget; Pam Lavender, Darby
Schlagheck of Department of Transportation; Tom Enright of
Fahnestock and Company; Kevin A. Smith and Harold W.
Bulger of Miller Canfield

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation special agenda was presented.

Following discussion, Mr. Isom moved that the Transportation special
agenda be recommended to the State Administrative Board for
approval. Supported by Mr. Hildenbrand, the motion was unanimously
approved.

Mr. Dore adjourned the meeting.